

CONVENED: _____

RESOLUTIONS ARE IN DRAFT FORM UNTIL THE
MEETING THEREFORE SUBJECT TO CHANGE
WITHOUT NOTICE

2025-06

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
FEBRUARY 13, 2025
10:00 A.M.

RICHARD J. REGOVICH, PRESIDENT
MORRIS W. BEVERAGE III, COMMISSIONER
JOHN T. PLECNIK, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - MINUTES: REGULAR MEETING OF FEBRUARY 6, 2025
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BEL ENVIRONMENTAL ENGINEERING, INC. FOR 2025 ENGINEERING AND ENVIRONMENTAL SUPPORT SERVICES FOR THE LAKE COUNTY SOLID WASTE FACILITY(20250213\U01)(UT-4)
2. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BEL ENVIRONMENTAL ENGINEERING, INC. FOR 2025 AIR COMPLIANCE SERVICES FOR THE LAKE COUNTY SOLID WASTE FACILITY(20250213\U02)(UT-4)
3. RESOLUTION APPROVING CHANGE ORDER NO. 4 WITH CHIVERS CONSTRUCTION COMPANY FOR ARCOLA CREEK TRUNK SEWER PROJECT 454-S-2021 INCREASING THE TOTAL CONTRACT AMOUNT BY \$84,497.20(20250213\U03)(UT-4)
4. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR CHEMICALS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (BID OPENING: MARCH 5, 2025)(20250213\U04)(UT-8)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT FEBRUARY 21, 2025 IN THE AMOUNT OF \$610,305.45(20250213\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

6. RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF PLANNING COMMISSION MEMBER TIMOTHY C. BROTZMAN TO DESIGNATE CHRISTOPHER BERNARD TO SERVE AS HIS ALTERNATE ON THE LAKE COUNTY PLANNING COMMISSION(20250213\C01)(B-34)
7. RESOLUTION ADOPTING THE LAKE COUNTY, OHIO TRAVEL POLICY FOR ELECTED COUNTY OFFICERS AND EMPLOYEES OF LAKE COUNTY(20250213\C02)(612-P)
8. RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING JANUARY 9, 2025(20250213\C03)(C-107)
9. RESOLUTION AMENDING THE LAKE COUNTY BOARD OF COMMISSIONERS' WORKSHOP MEETING SCHEDULE BEGINNING FEBRUARY 6, 2025 AND AMENDING THE ESTABLISHED THE RULES FOR THE ORDERLY PRESENTATION OF PUBLIC COMMENT DURING WORKSHOP MEETINGS(20250213\C04)(C-107)

- 10. RESOLUTION APPOINTING DEANNA D'AMORE ELSING TO THE LAKE LAND COMMUNITY COLLEGE BOARD OF TRUSTEES FOR A FIVE-YEAR TERM EXPIRING MARCH 6, 2025(20250213\C05)(B-51)
- 11. RESOLUTION APPOINTING MORGAN R. MCINTOSH TO THE LAKE LAND COMMUNITY COLLEGE BOARD OF TRUSTEES FOR A FIVE-YEAR TERM BEGINNING MARCH 7, 2025 AND EXPIRING MARCH 6, 2030 (20250213\C06)(B-51)

FINANCE DEPARTMENT

- 12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$10,313,487.88(20250213\BC01)(C-4)
- 13. RESOLUTION APPROVING PAYMENT OF BILLS TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$8,407.37(20250213\BC01A)(C-4)
- 14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,515,040.77(20250213\BC02)(C-17)
- 15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20250213\BC03)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS

EXECUTIVE SESSION

- Personnel – Discipline
- Legal - Pending Litigation

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
 TIME

_____ RECESSED:
 TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
 TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, FEBRUARY 20, 2025

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners:*(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BEL ENVIRONMENTAL ENGINEERING, INC. FOR 2025 ENGINEERING AND ENVIRONMENTAL SUPPORT SERVICES FOR THE LAKE COUNTY SOLID WASTE FACILITY

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is the recommendation of the Sanitary Engineer of the Lake County Department of Utilities that the Board of Lake County Commissioners authorize execution of an agreement with BEL Environmental Engineering, Inc. for 2025 Engineering and Environmental Support Services for the Lake County Solid Waste Facility.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an agreement with BEL Environmental Engineering, Inc. for 2025 Engineering and Environmental Support Services for the Lake County Solid Waste Facility; said agreement incorporated herein by reference as Exhibit II.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; Lake County Department of Utilities and to BEL Environmental Engineering, Inc., 8500 Station Street, Suite 100, Mentor, Ohio 44060.

**seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 13, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this thirteenth day of February, 2025, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners:*(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BEL ENVIRONMENTAL ENGINEERING, INC. FOR 2025 AIR COMPLIANCE SERVICES FOR THE LAKE COUNTY SOLID WASTE FACILITY

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is the recommendation of the Sanitary Engineer of the Lake County Department of Utilities that the Board of Lake County Commissioners authorize execution of an agreement with BEL Environmental Engineering, Inc. for Title V and Air Compliance Services at the Lake County Solid Waste Facility.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an agreement with BEL Environmental Engineering, Inc. for Title V and Air Compliance Services at the Lake County Solid Waste Facility; said agreement incorporated herein by reference as Exhibit I.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; Lake County Department of Utilities and to BEL Environmental Engineering, Inc., 8500 Station Street, Suite 100, Mentor, Ohio 44060.

**seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 13, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this thirteenth day of February, 2025, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING CHANGE ORDER NO. 4 WITH CHIVERS CONSTRUCTION COMPANY FOR ARCOLA CREEK TRUNK SEWER PROJECT 454-S-2021 INCREASING THE TOTAL CONTRACT AMOUNT BY \$84,497.20

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, by resolution adopted January 19, 2024, the Board of Lake County Commissioners authorized execution of a contract with Chivers Construction Company for Arcola Creek Trunk Sewer Project No. 454-S-2021; and

WHEREAS, it is in the best interest of the County to make certain changes to the contract between Chivers Construction Company and the Board of Lake County Commissioners for Arcola Creek Trunk Sewer Project No. 454-S-2021; and

WHEREAS, the Lake County Sanitary Engineer recommends Change Order No. 4, incorporated herein by reference as EXHIBIT A.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves Change Order No. 4 to the contract with Chivers Construction Company and the Board of Lake County Commissioners increasing the contract by eighty-four thousand four hundred ninety-seven dollars and twenty cents (\$84,497.20) for Arcola Creek Trunk Sewer Project No. 454-S-2021.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; the Lake County Sanitary Engineer; and Chivers Construction Company, 6700 Tow Road, Fairview, PA 16415.

* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 13, 2025, and recorded in the Water and Sewer Journal, Volume 2025.

WITNESS my hand this thirtieth day of February, 2025, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR CHEMICALS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (BID OPENING: MARCH 5, 2025)

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is the recommendation of the Sanitary Engineer of the Lake Department of Utilities that the Board of Lake County Commissioners authorize advertising for bids for:

CHEMICAL DESCRIPTION	QUANTITY/PER YEAR	UNIT
Activated Carbon	64,000	Pounds
Coagulant (Alum/Poly)	117,000	Gallons
Ferrous Chloride	345,000	Gallons
Hydrofluosilicic Acid	177,000	Pounds
Liquid Chlorine	13.5	Tons
Potassium Permanganate	11,500	Pounds
Sodium Bisulfite	24,000	Gallons
Sodium Hypochlorite	121,000	Gallons
Zinc Orthophosphate	90,000	Pounds
Organic Polyelectrolytes (Polymer)	5,000	Tons/ to de-water anaerobically digested sludge Tons/ of waste activated sludge
Organic Polyelectrolytes (Polymer)	3,800	

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the Clerk of this Board be and is hereby directed to advertise for bids for the following: Activated Carbon, Coagulant (Alum/Poly), Ferrous Chloride, Hydrofluosilicic Acid, Liquid Chlorine, Potassium Permanganate, Sodium Bisulfite, Sodium Hypochlorite, Zinc Orthophosphate and Organic Polyelectrolytes for Lake County operated treatment facilities for a contract period commencing on May 1, 2025 and effective through April 30, 2027 with an escalation/de-escalation clause. Advertisement shall be in a newspaper of general circulation in Lake County and on the Lake County Web Site until the bid opening date, as required by law and in accordance with the recommendation of the Director of Operations of the Lake County Department of Utilities

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Terri Lange, Commissioners' Office; and to the Sanitary Engineer for the Lake County Department of Utilities.

**seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 13, 2025, and recorded in the Water and Sewer Journal, Volume 2025.

WITNESS my hand this thirteenth day of February, 2025, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

LEGAL NOTICE REQUIRED

PUBLISH: NEWS HERALD, February 14, 2025

posted on the Lake County Website

posted on Lake County bulletin board

Posted on www.publicnoticesohio.com

LEGAL NOTICE

Sealed bids will be received by the Clerk of the Board of Lake County Commissioners at the Lake County Administration Center, 105 Main Street, 5th Floor, Painesville, Ohio 44077-0490 for the contract beginning May 1, 2025 through April 30, 2027, containing an escalation/de-escalation clause, until 11:00 a.m. current local time **Wednesday, March 5, 2025**, at which time they will be opened and read publicly for the following chemicals for the Lake County Department of Utilities:

CHEMICAL DESCRIPTION:

1. Activated Carbon	64,000 Pounds/ Year
2. Coagulant (Alum/Poly)	117,000 Gallons/ Year
3. Ferrous Chloride	345,000 Gallons/ Year
4. Hydrofluosilicic Acid	177,000 Pounds/ Year
5. Liquid Chlorine	13.5 Tons/ Year
6. Potassium Permanganate	11,500 Pounds/ Year
7. Sodium Bisulfite	24,000 Gallons/ Year
8. Sodium Hypochlorite	121,000 Gallons/ Year
9. Zinc Orthophosphate	90,000 Pounds/ Year
10. Organic Polyelectrolytes (Polymer)	5,000 Tons/ Year to de-water anaerobically digested sludge
11. Organic Polyelectrolytes (Polymer)	3,800 Tons/ Year of waste activated sludge

Individual specifications and bid blanks are available at the Lake County Department of Utilities, 105 Main Street, 4th floor, Suite #A405, Painesville, Ohio, between the hours of 8:00 a.m., and 4:30 p.m., Monday through Friday.

Bids must be accompanied by an original bid bond or certified check in the amount of five percent (5%) of the bid amount, drawn on a solvent bank and made payable to the Treasurer of Lake County.

Bids should be marked "Chemical Bid" and be addressed to Jennifer Bell, Clerk, Board of Lake County Commissioners, 105 Main Street, 5th Floor, Painesville, Ohio 44077-0490, and be clearly marked with chemical being bid and the respective Water/Wastewater Treatment Facility. Chemical samples shall be **packaged separately** from the chemical bid and shall be clearly marked with the chemical contained inside for testing purposes and **delivered to appropriate facility (see instructions)**.

The Board of Lake County Commissioners reserves the right to reject any or all bids, to waive any informalities or irregularities in the bids received, and to accept any bid which it deems to be in the best interest of Lake County. Bid proposals shall be subject to the condition that the right is reserved to hold bids for a period not longer than sixty (60) days after date of opening and/or to award the bid contract at any time during that period.

No bidder shall be considered a lowest and best bidder or eligible to be awarded the contract to which this Notice or Bid Specifications apply, if the bidder is listed on the Auditor of State's Database as having a "Finding of Recovery" as that term is defined in R.C. 9.24.

Bidders may also access this Legal Notice to Bidders via the internet at www.lakecountyohio.gov/commissioners-office/, click on Legal Notices to Bidders on the left side of this page to link to the Legal Notice site and on the Ohio Newspaper Association public notices website, www.publicnoticesohio.com

BY ORDER OF THE BOARD OF LAKE COUNTY COMMISSIONERS, IN AND FOR LAKE COUNTY, OHIO

RICHARD J. REGOVICH, PRESIDENT
MORRIS W BEVERAGE III, COMMISSIONER
JOHN T. PLECNIK, COMMISSIONER
JENNIFER BELL, CLERK

PUBLISH: News Herald – February 14, 2025

POSTED: Lake County Website

Lake County bulletin board

www.publicnoticesohio.com

OPEN: March 5, 2025

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT FEBRUARY 21, 2025 IN THE AMOUNT OF \$610,305.45

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approved them for payment, totaling **\$610,305.45**.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the bills against Lake County, they are allowed and ordered paid, and the County Auditor is hereby authorized and instructed to issue his warrants in the various amounts as follows:

DATE OF WARRANT:	February 21, 2025
PUBLIC ASSISTANCE TOTAL:	\$200,613.74
WORKFORCE INVESTMENT:	21,949.62
CHILD SUPPORT ENFORCEMENT:	770.85
CHILD WELFARE TOTAL:	<u>386,971.24</u>
GRAND TOTAL:	\$ 610,305.45

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget/Finance Manager; Lake County Treasurer; Suzanne Casar, Anne Rasic, Job and Family Services.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 13, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this thirteenth day of February, 2025, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF PLANNING COMMISSION MEMBER TIMOTHY C. BROTZMAN TO DESIGNATE CHRISTOPHER BERNARD TO SERVE AS HIS ALTERNATE ON THE LAKE COUNTY PLANNING COMMISSION

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, Timothy C. Brotzman is a member of the Lake County Planning Commission, and members are entitled to name an alternate to attend the meetings in their absence; and

WHEREAS, pursuant to Ohio Revised Code 713.22, the appointment, resignation and removal of alternates must be considered at the next meeting of the Board of County Commissioners, at which time the Board must approve or disapprove of the action, and said decision shall be entered upon the Commissioners' journal, the official record of proceedings; and

WHEREAS, Timothy C. Brotzman has informed the Board that he wishes to designate Christopher Bernard as his alternate, and therefore seeks concurrence by the Board of Commissioners to designate Christopher Bernard as his alternate to the Planning Commission.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts and approves the recommendation of Timothy C. Brotzman to remove Darrell C. Webster as his alternate and to designate Christopher Bernard as his alternate on the Lake County Planning Commission, effective upon adoption.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; David Radachy, Executive Director-Planning and Community Development; Timothy C. Brotzman, 6930 Chapel Rd., Madison, OH 44057; and to Christopher Bernard, 232 Appaloosa Trail, Madison, Ohio 44057.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 13, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this thirteenth day of February, 2025, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION ADOPTING THE LAKE COUNTY, OHIO TRAVEL POLICY FOR ELECTED COUNTY OFFICERS AND EMPLOYEES OF LAKE COUNTY

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Board of Commissioners wishes to establish a comprehensive Travel Policy providing guidelines for elected county officers and employees under the Board of County Commissioners; and

WHEREAS, the Board of County Commissioners travel policy outlines the procedures and processes to be followed in order to further regulate the authorization and control of business and travel expenses.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby adopts the Travel Policy for elected county officers and employees of Lake County effective March 1, 2025. Such policy shall supersede any previously adopted policy relating to the matters addressed therein.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Commissioners' Office; and the Administrative Services Director.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 13, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this thirteenth day of February, 2025, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE BEGINNING JANUARY 9, 2025

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Board has established the following rules whereby any one may determine the time and place of regular meetings and the time, place, and purpose of any special or emergency meeting:

1. The board, upon adoption of the regular meeting schedule, shall direct the clerk to post the meeting notice at:
 - a) the Lake County website (www.lakecountyohio.gov)
 - b) bulletin board within the Administration Building, 105 Main Street, Painesville, Ohio
 - c) the Office of the Board of Commissioners, accessible by telephone @ 440/350-2745
 - d) the local newspapers
2. Special and Emergency meetings will be posted in all above locations immediately upon the setting of the meeting and the local newspaper shall receive notification of meetings for its use in publication, including date, time, place, and purpose of meeting.
3. Any person may request, in advance, direct notification of special and emergency meetings.

WHEREAS, the Board of Lake County Commissioners wishes to revise its Commissioners' Meeting Schedule, all held within the Commissioner's Chambers, fifth floor of the Administration Center, Building A, 105 Main Street, Painesville, Ohio, as follows:

Thursday, January 9, 2025 – 9:30 a.m. – ORGANIZATIONAL MEETING

Thursday, January 9, 2025 – 10:00 a.m. - #1

Thursday, January 16, 2025 – 10:00 a.m. - #2

Thursday, January 23, 2025 – 10:00 a.m. - #3

Thursday, January 30, 2025 – 10:00 a.m. - #4

Thursday, February 6, 2025 – 10:00 a.m. - #5

Thursday, February 13, 2025 – 10:00 a.m. - #6

Thursday, February 20, 2025 – 10:00 a.m. - #7

Thursday, February 27, 2025 – 10:00 a.m. - #8

Thursday, March 6, 2025 – 10:00 a.m. - #9

Thursday, March 13, 2025 – 10:00 a.m. - #10

Thursday, March 20, 2025 – 10:00 a.m. - #11

~~**Monday, March 31, 2025 – 8:30 a.m. – #12 Deleted**~~

Thursday, April 3, 2025 – 10:00 a.m. - #12-Added

Thursday, April 10, 2025 – 10:00 a.m. – #13

Thursday, April 17, 2025 – 10:00 a.m. - #14

Thursday, April 24, 2025 – 10:00 a.m. - #15

Tuesday, April 29, 2025 – 10:00 a.m. - #16

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby revises the Regular Commissioners' Meeting Schedule and provides locations for determining dates, times, and places for meetings of the Lake County Board of Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Lake County Elected Officials and Department Heads.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 13, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this thirteenth day of February, 2025, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AMENDING THE LAKE COUNTY BOARD OF COMMISSIONERS' WORKSHOP MEETING SCHEDULE BEGINNING FEBRUARY 6, 2025 AND AMENDING THE ESTABLISHED THE RULES FOR THE ORDERLY PRESENTATION OF PUBLIC COMMENT DURING WORKSHOP MEETINGS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Board has established the following rules whereby any one may determine the time and place of Workshop Meetings:

1. The board, upon adoption of the Workshop Meeting schedule, shall direct the clerk to post the meeting notice at:

- a) the Lake County website (www.lakecountyohio.gov)
- b) bulletin board within the Administration Building, 105 Main Street, Painesville, Ohio
- c) the Office of the Board of Commissioners, accessible by telephone @ 440/350-2745

2. Any person may request, in advance, direct notification of workshop meetings.

WHEREAS, the Board of Lake County Commissioners wishes to amend its Commissioners' Workshop Meeting Schedule, all held within the Commissioner's Chambers, fifth floor of the Administration Center, Building A, 105 Main Street, Painesville, Ohio, as follows:

Thursday, January 16, 2025 – 11:00 a.m. to 12:00 p.m.
Thursday, January 30, 2025 - 11:00 a.m. to 12:00 p.m.
~~Thursday, February 13, 2025 - 11:00 a.m. to 12:00 p.m.~~ **10:30 a.m. to 11:30 a.m.**
~~Thursday, February 27, 2025 – 11:00 a.m. to 12:00 p.m.~~ **10:30 a.m. to 11:30 a.m.**
~~Thursday, March 13, 2025 – 11:00 a.m. to 12:00 p.m.~~ **10:30 a.m. to 11:30 a.m.**
~~Thursday, April 3, 2025 – 10:30 a.m. to 11:30 a.m.~~ **10:30 a.m. to 11:30 a.m. Added**
~~Monday, March 31, 2025 – 9:30 a.m. to 10:30 a.m.~~ **Deleted**
~~Thursday, April 17, 2025 – 11:00 a.m. to 12:00 p.m.~~ **10:30 a.m. to 11:30 a.m.**

WHEREAS, the Board of Lake County Commissioners desires to establish rules for the orderly presentation of public comment.

THEREFORE, BE IT RESOLVED by the Board of Commissioners, pursuant to Revised Code Section 305.09, that the following rules regarding the conduct of proceedings at Workshop Meetings is hereby adopted:

1. Persons speaking during Workshop Meetings must identify their name and address of residence.
2. Each person is permitted one time period of comment during Workshop Meetings, which is limited to five (5) minutes.
3. The Board reserves the discretion, if due to length of the meeting or other pressing business of the Board, to cancel, shorten, or limit public comment at any particular Workshop Meeting. Likewise, the Board may lengthen the meeting to accommodate the number of persons wishing to speak during a particular Workshop Meeting.
4. The Board reserves the right to limit comments that are duplicative of comments already made during the Workshop Meeting, for the purpose of avoiding repetition of the same comments.

5. The President of the Board shall maintain the decorum of the meeting, and the President as well as the majority of the Board reserves the right to limit comments that are profane or disrespectful in nature.
6. The Board reserves the right to terminate, amend, or replace these rules by vote of the majority of the Board.
7. Workshop Meetings will be held for one-hour (unless otherwise extended), and if there are no participants after ten (10) minutes from the start time of the meeting, the meeting will be deemed ended for that particular session.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby amends the Commissioners' Workshop Meeting Schedule and provides locations for determining dates, times, and places for such meetings, as well as the rules for conduct at the meetings.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Lake County Elected Officials and Department Heads.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 13, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this thirteenth day of February, 2025, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPOINTING DEANNA D'AMORE ELSING TO THE LAKELAND COMMUNITY COLLEGE BOARD OF TRUSTEES FOR A FIVE-YEAR TERM EXPIRING MARCH 6, 2025

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Board of Lake County Commissioners wishes to appoint Deanna D'Amore Elsing to the Lakeland Community College Board of Trustees for a five-year term, that begins March 7, 2025 and expires on March 6, 2030.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Deanna D'Amore Elsing to the Lakeland Community College Board of Trustees, for a five-year term commencing March 7, 2025 and expiring March 6, 2030.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; President, Dr. Sunil Ahuja, Lakeland Community College, 7700 Clocktower Drive, Mentor, Ohio 44060; and to Deanna D'Amore Elsing, 30178 Truman Avenue, Wickliffe, Ohio 44092.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 13, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this thirteenth day of February, 2025, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPOINTING MORGAN R. MCINTOSH TO THE LAKELAND COMMUNITY COLLEGE BOARD OF TRUSTEES FOR A FIVE-YEAR TERM BEGINNING MARCH 7, 2025 AND EXPIRING MARCH 6, 2030

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Board of Lake County Commissioners wishes to appoint Morgan R. McIntosh to the Lakeland Community College Board of Trustees for a five-year term, that begins March 7, 2025 and expires on March 6, 2030.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Morgan R. McIntosh to the Lakeland Community College Board of Trustees, for a five-year term commencing March 7, 2025 and expiring March 6, 2030.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; President, President, Dr. Sunil Ahuja, Lakeland Community College, 7700 Clocktower Drive, Mentor, Ohio 44060; and to Morgan R. McIntosh, 9880 Judges Court, Concord Township, Ohio 44060.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 13, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this thirteenth day of February, 2025, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

Commissioners' Office, Lake County
Painesville, OH, February 13, 2025

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$10,313,487.88

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approves them for payment. Said bills incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$10,313,487.88.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget/Finance Manager and to the Lake County Treasurer.

**seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 13, 2025, and recorded in the Commissioners' and Water and Journal, Volume 2025.

WITNESS my hand this thirteenth day of February, 2025, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PAYMENT OF BILLS TO CT CONSULTANTS INC. AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$8,407.37

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, bills against Lake County from CT Consultants, Inc. have been presented to this Board for payment and this Board has examined said bills and approves them for payment. Said bills incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County from CT Consultants, Inc. are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue warrants in amounts totaling \$8,407.37.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Finance/ Budget Manager; and to the Lake County Treasurer.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners*(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 13, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this thirteenth day of February, 2025, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

Commissioners' Office, Lake County
Painesville, OH, February 13, 2025

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,515,040.77

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, purchase orders against Lake County have been presented to this Board for approval and this Board has examined said purchase orders and approves them.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the purchase orders against Lake County are hereby approved and the County Auditor is hereby authorized and instructed to certify and encumber these purchase orders in varying amounts totaling \$1,515,040.77.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget/Finance Manager and to the Lake County Treasurer.

**seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 13, 2025, and recorded in the Commissioners' and Water and Journal, Volume 2025.

WITNESS my hand this thirteenth day of February, 2025, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget/Finance Manager and the Board of County Commissioners that this increase in appropriations is necessary for the following accounts:

<u>APPROPRIATION INCREASES</u>	
11400661-635 P - CS	\$1,000.00
11400711-691 P - MR	\$100.00
11400711-720 P - SP	\$300.00
11700611-619 B - MEST	\$600.00
11700661-631 B - PSC	\$24,000.00
11903761-753 NDT - LA	\$15,000.00
12001711-690 AG - TE	\$6,750.00
14300711-703 PD - UT	\$20,500.00
29700761-755 ED - OE	\$25,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget/Finance Manager and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget/Finance Manager; Building Department, Planning and Public Defender.

**seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on February 13, 2025, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2025.

WITNESS my hand this thirteenth day of February, 2025, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio